



Reclamation, Fusion
Surfacing, Spraying &
Environmental Solutions

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

August 21, 2017

Sir/Madam,

Sub: Board meeting

Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled on August 30, 2017 in compliance with the provisions of the Companies Act, 2013. The agenda includes:

1. Review of general business operations
2. To take cognizance of the meetings of various Board Committees.

Kindly note: (i) IND-AS (Indian Accounting Standards) is applicable from the current financial year (2017-18) and in terms of SEBI notification no.CIR/CFD/FAC/62/2016 dated July 5, 2016 the consideration of financial results for the first quarter will be taken up in the Board meeting scheduled on September 14, 2017 and the results will be made available on the same day to the BSE and will also be uploaded on the website of the Company. (ii) In terms of Section 173(1) of the Companies Act 2013, the time duration between two consecutive meetings shall be a maximum of one hundred and twenty days.

Request to take the same on record and oblige.

Thanking you,
Yours faithfully,

For ADOR FONTECH LIMITED

Geetha D
Company Secretary

